



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100
FAX (763) 755-8923 • WWW.ANDOVERMN.GOV

Regular City Council Meeting – Tuesday, May 6, 2014

Call to Order – 7:00 p.m.

Pledge of Allegiance

Proclamation - Arbor Month

Introduction of new Fire Chief – Jerry Streich

Resident Forum

Agenda Approval

1. Approval of Minutes (4/15/14 Special; 4/15/14 Regular; 4/22/14 Workshop)

Consent Items

2. Approve Payment of Claims – *Administration/Finance*
3. Award Bid/14-10, Station Parkway NW Reconstruction/14-11, Prairie Road NW Overlay & 14-14, Prairie Knoll Park Parking Lot Improvements – *Engineering*
4. Award Bid/12-37A/Andover Blvd. NW Crosstown Blvd. NW Turn Lane Improvements – *Engineering*
5. Approve Resolution/Request MnDOT to Conduct Speed Study/168th Lane NW (between Round Lake Blvd NW and Verdin Street NW) – *Engineering*
6. Approve Drainage & Utility Easement/16191 Makah St. NW & 16451 Makah St. NW - *Engineering*
7. Approve Ordinance Summary – Ordinance No. 436 – *Planning*
8. Approve Resolution Acknowledging Expiration of Conditional Use Permit for Antennae Installation - Hidden Creek North Park – Clear Wireless LLC - *Planning*
9. Approve Resolution Acknowledging Expiration of Conditional Use Permit for Antennae Installation – Water Tower #2 - Clear Wireless LLC – *Planning*
10. Approve Therapeutic Massage Establishment License/Anytime Fitness/3450 Bunker Lake Boulevard – *Administration*
11. Approve Therapeutic Massage Therapist License/Anytime Fitness/3450 Bunker Lake Boulevard – *Administration*

Discussion Items

12. Award/Approve Sale of Bonds - *Administration*
13. Public Hearing: Vacation of Highway Easement – Crooked Lake Blvd NW/Bent Creek Shores – *Planning*

Staff Items

14. Wren St. NW/168th Ln. NW/Rum River Elementary School Update - *Administration*
15. Schedule May 20th EDA Meeting - *Administration*
16. Administrator's Report – *Administration*

Mayor/Council Input

Closed Session: Land Sale Negotiations/PID #29-32-24-44-0022

Adjournment